

**Department of Animal Services**

Mayor
Dea Margo

City Council

District 1
Peter Svarzbein

District 2
Alexandra Anello

District 3
Cassandra H. Brown

District 4
Sam Morgan

District 5
Dr. Michiel R. Noe

District 6
Claudia Ordaz Perez

District 7
Henry Rivera

District 8
Cortney C. Noland

City Manager
Tommy Gonzalez

Animal Shelter Advisory Committee

Agenda

July 12, 2017 at 6:00 p.m. -7:30 pm

City Hall Council Chambers

300 N. Campbell

1. Call to Order- establish Quorum
2. Approval of minutes
3. Chairman Remarks-
4. Reports of Special Committees, Animal Services, Rescue Shelters
 - a. Free Roaming Cats- Chairperson -Regina Wagner
 - b. Public Education, Outreach and Responsible Ownership- Barbara Candelaria
 - c. Community Cat Ad hoc Committee- Guy Johnsen
 - d. Rescue Agency/Limited shelter report-
 - e. Department of Animal Services Report-Kurt Fenstermacher
5. Call to the Public
6. Main Agenda
 - a. Discussion and action on the establishment of the Regional Animal Over-Population Ad Hoc Committee-Guy Johnsen
 - b. Discussion and action on the engagement of a Strategic Plan for ASAC-Guy Johnsen
 - c. Discussion and action on development of a "Pet Responsibility" educational seminar as a judiciary option in disciplinary actions by courts of law-Guy Johnsen
 - d. Discussion and action to establish an internal policy for who shall speak with the media on behalf of the Committee-Robert Melson
 - e. Discussion and action on a letter to City Council asking to expand ASAC advisory duties to advise AND assist the EPAS in order to advance the City's progressive commitment of saving 90% of adoptable and treatable shelter animals by 2020-Marcia Margherio
 - f. Discussion and action on a letter to City Council to request they recommit to support the January 2016 resolution to reform EPAS in pursuit of the Live Release Rate of 90% or better by or before 2020-Marcia Margherio
7. Adjournment

Language interpreters will be provided for this meeting upon request. Requests must be made to the Department of Animal Services within a minimum of 24 hours prior to the date and time of the meeting. Copies of this agenda will be provided in Braille large print or audiotape upon request. Requests must be made a minimum of 48 hours prior to the date and time of the meeting.

Posted July 6, 2017 by Maribel Karisch

Kurt Fenstermacher – Interim Director
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